



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROOVEFILE LIMITED**

Company Number: **05234110**

Date of this return: **17/09/2011**

SIC codes: **7011**
7020

Company Type: **Private company limited by shares**

Situation of Registered Office: **MANOR HOUSE 35 ST. THOMAS'S
ROAD, CHORLEY
LANCASHIRE
PR7 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELE**

Surname: **KEARNEY**

Former names:

Service Address: **41-44 IRISHTOWN
CLONMEL
COUNTY TIPPERARY
IRELAND**

Company Director **1**

Type: **Person**
Full forename(s): **AUGUSTINE DAVID**

Surname: **KEARNEY**

Former names:

Service Address: **GLENAHIRY HOUSE KNOCKLOFTY
CLONMEL
CO. TIPPERARY
REPUBLIC OF IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **22/05/1975** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHELE**

Surname: **KEARNEY**

Former names:

Service Address: **41-44 IRISHTOWN
CLONMEL
COUNTY TIPPERARY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/01/1970** *Nationality:* **IRISH**
Occupation: **ADMINISTRATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PRESCRIBED IN MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **GUS KAERNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.